

**Executive Session Minutes**  
Carlisle Housing Authority  
February 23, 2015

**Present:** Alan Lehotsky, Chair; Mark Levitan; Carolyn Ing; Steven Pearlman; and Elizabeth DeMille Barnett, Housing Coordinator. **Guests:** Charleen Regan

1. **Call to Order** at 7:55 p.m.
2. **Executive Session** -Per M.G.L Ch. 30A, §§ 21 (a) (6)  
Alan Lehotsky asked that the Housing Authority board move to Executive Session for the purpose of interviewing and negotiating with the Till, Inc. team because the purchase, exchange, leasing or valuation of real property will be considered and holding such discussions in open meeting would be detrimental to the interest of the Housing Authority because it would have a detrimental effect on the Housing Authority's negotiating position with respect to the proposers for the 338 Bedford Road ground lease group home project. Motion made by Mark Levitan and seconded by Steven Pearlman. Roll call vote taken by Lehotsky: Levitan, aye; Ing, aye; Pearlman, aye, Lehotsky, aye. Motion passed.
3. **Request for Proposal for 338 Bedford Road Ground Lease for Group Home.** Ground-Lease Interview and Negotiations – Till, Inc, including several members of the proposed team, presented their proposal for development of a duplex group home on the 338 Bedford Road property. With the Housing Authority members and financial consultant, Charleen Regan, they discussed design, septic and water, and services to be provided to the residents. There was also detailed discussion of funding sources and availability, and other aspects of the development which would affect project costs. Negotiations concluded at 9:30 p.m..
4. **Meeting adjourned:** Mr. Lehotsky moved to adjourn the meeting. Ms. Ing seconded the motion . Roll call vote: Pearlman, aye; Ing, aye; Levitan aye, Lehotsky, all aye motion approved. Executive session adjourned at 9:30 p.m.

Respectfully Submitted,

Mark Levitan